

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
September 3, 2009**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION  
500 West Temple St., Los Angeles, CA 90012

**Editorial Note:** Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.

**I. CALL TO ORDER**

With the presence of a quorum of Commissioners, Chairman Isaac Barcelona called the Commission meeting to order at 10:10 a.m.

**II. APPROVAL OF COMMISSIONER'S ABSENCES**

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

*Fred H. Balderrama  
Isaac Diaz Barcelona  
Alan M. Glassman  
Chun Y. Lee  
Bradley H. Mindlin  
Adam Murray  
Royal F. Oakes  
Roman Padilla  
Robert H. Philibosian  
Solon C. Soteras*

**COMMISSIONERS REQUESTING TO BE EXCUSED**

*Clayton R. Anderson  
Robert Cole  
Jonathan S. Fuhrman  
Ronald K. Ikejiri  
Freda Hinsche Otto  
William J. Petak  
Janice Kamenir-Reznik  
Robert E. Sax*

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

*Hope J. Boonshaft*

Chairman Barcelona asked for a motion to approve absences. It was Moved, Seconded, and Adopted: Commissioners requesting an excuse are excused.

**III. APPROVAL OF July 9, 2009 MINUTES**

Chairman Barcelona asked if there were any objections or changes to the minutes of the July 9, 2009 Commission meeting. Hearing none, the motion was Moved, Seconded, and Adopted. The minutes of the July 9, 2009 Commission meeting are approved.

**IV. CHAIRMAN'S REPORT**

Chairman Barcelona invited the Commission to be his guest(s) to tour the NASA facility at Edwards Air Force Base on September 15, 2009 during Spanish Heritage Month. Chairman Barcelona stated that he will be the keynote speaker at this event. Chair Barcelona stated that if any Commissioners were interested to please respond by September 9, 2009 to the Executive Director Edward Eng.

**V. EXECUTIVE DIRECTOR'S REPORT**

Mr. Eng stated that there is a new policy for replacement of identification badges and parking decals. He stated that there is a of \$25 for replacement of your parking decal or identification badge.

Mr. Eng reported that there are two (2) new Deputy Chief Executive Officers (DCEO) in the Chief Executive Office: the new DCEO for the Public Safety Cluster replacing Doyle Campbell is Brence Culp; and the DCEO for the Children and Family Custer is Jackie White, replacing Miguel Santana, who is now the CAO for the City of Los Angeles.

**VI. TASK FORCE REPORT**

**1. Child Care Fraud – Chair-Emeritus Philibosian, Chair**

Mr. Eng reported that he recently received a Child Care Fraud Control Plan from the Department of Public Social Services (DPSS). He stated that although the Commission received the report but unfortunately the managers from the DA's Office who provided input to the report have retired. Mr. Eng stated that he and Chair Emeritus Philibosian will meet with the new managers from the DA's Office to get them up to date on the Task Force's findings and then reconvene a meeting with DPSS to provide them with the Task Force's feedback.

**2. Strategic Planning Project: Chair-Emeritus Philibosian, Chair**

Mr. Eng stated that in July 2009 Board Meeting, Supervisor Antonovich directed the CEO to implement all recommendations from the report. He stated that the motion was passed unanimously and the CEO is working on implementing all recommendations.

**VII. LIAISON REPORTS**

**1. Local Government Service Commission – Commissioner Fuhrman**

There was nothing new to report.

**2. Quality & Productivity Commission – Commissioner Anderson**

There was nothing new to report.

**3. Countywide Criminal Justice Coordinating Committee – Chair-Emeritus  
Philibosian**

Mr. Eng reported that the July and August Meetings were cancelled. The next meeting will be Wednesday, September 16, 2009.

**VIII. PRESENTATION**

Director of Mental Health, Marvin Southard presented information on critical issues facing the Department of Mental Health.

**IX. NEW BUSINESS**

Chair Barcelona stated that the Discussions of New Commission Studies will be continued at the next meeting October 1, 2009.

**X. PUBLIC COMMENT**

Mr. Manuel Lorenza stated that he has an idea to create a Waste Recycling System to separate trash. Mr. Lorenza stated that he does not need funding from the County of Los Angeles but he merely needs the County to back him on his idea. The Commission Chair thanked him for his presentation.

**XI. ADJOURNMENT**

The meeting was adjourned by Chair Barcelona at 11:30 a.m.

Respectfully Submitted,

*Edward Eng,*  
Executive Director